

CITY OF MARKESAN COMMON COUNCIL

November 10, 2020

MINUTES

1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:00 pm.

1.2 Present were Mayor Slate, Ald. Abendroth (via telephone at 7:15 pm), Ald. Tetzlaff, Ald. Prill, Ald. Thiem (arrived at 7:10 pm), Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews.

1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Prill/Triemstra to approve the October 13, 2020 Common Council minutes as presented; motion carried 4-0.

2.2-2.6 After review of all items, motion Triemstra/Kazda to approve the October Police Report & November Schedule, Streets, Building & Utilities minutes of November 3, 2020, Public Property & Health minutes of November 3, 2020, Finance, Personnel & Safety minutes of November 3, 2020, October Library's Director's Report and Markesan Library Board minutes of October 15, 2020; motion carried 4-0.

3. Approval of Claims:

3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Prill/Tetzlaff to approve the following vouchers as presented: City Checks #36235-36284, Electronic Payments #EFT 1049-1056, and Direct Deposits #3885-3934 in the amount of \$96,976.72, and Utility Checks #12644-12657 in the amount of \$32,269.87; motion carried 4-0 on a roll call vote.

3.2 After review, by consensus the October 2020 Treasurer's Report was filed for audit.

4. 2021 Budget Public Hearing

For the record, Ald. Abendroth entered the meeting at 7:15 pm via telephone. Mayor Slate took a recess from regular council meeting to hold the 2021 Budget Public Hearing at 7:15 pm:

After no citizens questions or comments; hearing closed and entered back into regular council meeting at 7:17 pm.

5. New Business

5.1 No action on the Soldier's & Sailor's Park Electrical Box; sent to the next Public Property & Health meeting.

5.2 After discussion, motion Kazda/Triemstra to have the City pay \$1,000.00 for the 2020 Kiwanis Park lawn mowing from the 2020 Parks Outlay account; motion carried 4-0 on a roll call vote.

5.3 Following discussion, motion Tetzlaff/Triemstra to have the Cemetery Sexton position posted and approve the job description and the wage of \$125 a month; applications due back to City Hall by November 30, 2020; motion carried 4-0

5.4 Motion Triemstra/Kazda to approve the EMC Liability Insurance renewal with a \$500 deductible; motion carried on a roll call vote 4-0.

5.5 Motion Triemstra/Prill to approve 1.5% salary increase for employees in 2021 that did not receive an increase in 2020 and 1% for employees that did receive a raise in 2020; motion carried 5-0 on a roll call vote.

5.6 Following discussion, motion Abendroth/Triemstra to approve the 2021 budget as presented with changes for total expenditures of \$1,599,078.43 and the 2020 tax levy limit to remain the same at \$612,421; motion carried 6-0 on a roll call vote.

5.7 Motion Abendroth/Triemstra to waive the reading and approve Resolution 10-2020 Adopting the 2021 Budget and 2020 Tax Levy; motion carried 6-0 on a roll call vote.

5.8 Motion Kazda/Thiem to approve the location change for the retailers' and business "Class B" Alcohol License for Chezhead Firehaus LLC d/b/a Firehaus BBQ to 47 E. John St.; motion carried 4-0 , 1-abstain by Prill on a roll call vote.

5.9 Following discussion and update on the hydraulic cylinder bids, motion Thiem/Tetzlaff to approve the bid from Black Wolf for \$1,210; motion carried 5-0 on a roll call vote.

(2021 Budget Public Hearing took place at this time)

5.10 Mayor Slate appointed Dennis Triemstra as the chairman of Streets, Buildings & Utilities Committee; motion Prill/Kazda to approve the appointment; motion carried 6-0.

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – December 3, 2020 at 6:00 pm at City Hall; Finance, Personnel & Safety –December 3, 2020 immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – December 3, 2020 immediately following Finance, Personnel & Safety meeting; and Common Council – December 8, 2020, 7:00 pm at City Hall.
- 7. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:29 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer